

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 22, 2015

The Board of Public Works & Safety met in regular session on Tuesday, December 22, 2015 at 10:00 A.M., E.S.T.

Robert Crider presided with the following members absent or present:

Present: Jason Hyer, Robert Sullivan and Caleb Tennis

Absent: Mayor Kristen Brown

Andrew Beckort, Assistant City Engineer, requested the Board's approval of a Partial Reduction of Sidewalk Guarantees for Tipton Lakes Development. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board approve a Work/Service Agreement with Duke Energy Indiana. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a Right of Way Encroachment Agreement made by and between the City of Columbus, Indiana and the owner or owner's duly authorized representative of real property located at 601 Jackson Street. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

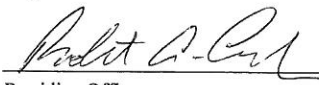
Melissa Begley, Assistant Planning Director, requested the Board's approval of a Subdivision Improvement Agreement and Final Plat for Spring Hill Lake Development LLC Phase 2, contingent upon approval from the Engineering Department. Caleb Tennis made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

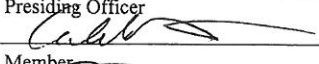
Melissa Begley requested the Board's approval of an Amendment to City of Columbus, Indiana Subdivision Improvement Agreement for Spring Hill Lake Development LLC Phase 3, contingent upon approval from the Engineering Department. Caleb Tennis made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

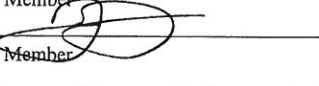
Luann Welmer, Clerk Treasurer, requested the Board's approval of the December 15, 2015 meeting minutes. Bob Sullivan made a motion for approval. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve five (5) dockets of claims. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:19 a.m.



Presiding Officer


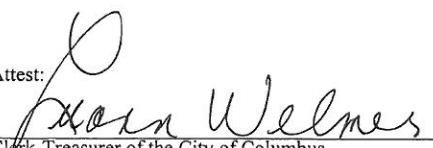
Member


Member

Member

Member

Member

Attest: 

Clerk-Treasurer of the City of Columbus